

## NOTICE OF SPECIAL CITY COUNCIL MEETING

**PURSUANT** to Texas Government Code §551.041, notice is hereby given that the City Council of the City of Midland, Texas, will meet in special session in the Basement Conference Room at City Hall, 300 North Loraine, Midland, Texas on Monday, the **16th** day of July, A.D., **2007** at **3:00 p.m.**, for the following purposes:

1. Consider a resolution which does the following: (1) modifies, amends, rescinds or cancels the severance agreement and total and complete release between Rick Menchaca and the City of Midland, Texas, which was adopted by Resolution Number 2007-190 on June 26, 2007; and (2) considers modifying, amending, rescinding or canceling all or any of the provisions of Resolution Number 2007-190.
2. Pursuant to Texas Government Code §551.101, the Council will hold an Executive Session which is closed to the public to discuss the following matters as permitted under the following Texas Government Code Sections:

**Consultation with the City Attorney, and Outside Counsel, Section 551.071**

Consult and discuss with the City Attorney and Attorney(s) with the law firm of Crenshaw, Dupree and Milam, who represent the City, contemplated litigation with the City Manager, Rick Menchaca.

Consult and discuss with the City Attorney and Attorney(s) with the law firm of Crenshaw, Dupree and Milam, who represent the City, a proposed settlement offer with the City Manager, Rick Menchaca.

Consult with the City Attorney and Attorney(s) with the law firm of Crenshaw, Dupree and Milam, regarding matters in which their duty to the Midland City Council clearly conflicts with Chapter 551 of the Texas Government Code.

**Personnel Matters, Section 551.074**

To deliberate the employment, evaluation, reassignment, duties, discipline or dismissal of the City Manager, Rick Menchaca.

**WITNESS** my hand and seal of office this the **13th** day of **July**, A.D., **2007**.

---

Kaylah McCord, City Secretary

**SEAL:**